

Workforce Partnership of Greater RI
Executive Committee
September 2, 2015

Committee Members Present: Steven Kitchin, Paul Ouellette, Robin Ann Smith, Lauren Slocum, Paul Weilgus, Gail Patry

WPGRI Staff: Nancy Olson, Diane Vendetti

Welcome

Chair Steven Kitchin called the meeting to order at 8:05.

Minutes of June 16, 2015

Chair Kitchin requested the Committee review the minutes of the June 2, 2015 meeting.

Vote: Robin Smith made a motion to accept the minutes of June 2, 2015 Executive Committee. Paul Ouellette seconded the motion. The motion passed unanimously.

Chairman's Report

Chair Kitchin reported he attended a Career Pathways meeting over the summer as well as Jobs RI planning meetings.

Executive Director's Report

Executive Director Nancy Olson announced there will be a job posted for the vacant Office Manager position with WPGRI and stated that Brian Gambardella will be leaving his position as Assistant Coordinator and will be going back to the Business Affairs office. The position of Assistant Coordinator will also be posted in the near future.

June Dashboard

Gail Patry presented the June Dashboard.

Quarterly Performance

Diane Vendetti reviewed the Quarterly Performance report.

PY14/FY15 Fiscal Reports 06/30/15

Lauren Slocum presented the fiscal reports and reported \$3.1 Million will be carried forward into this Fiscal Year.

Vote: Lauren Slocum made a motion to accept the PY14/FY15 Fiscal reports. Robin Ann Smith seconded the motion. The motion passed unanimously.

PY15/FY16 Budget

Lauren Slocum presented the proposed PY15/FY16 Budget and discussed WIOA, JDF, H1B, NEG and Youth proposed training funds. She reported there is a total of \$12,628,755 available funds for PY15/FY16 and \$10,427,997 of those funds will be allocated for training.

Vote: Lauren Slocum made a motion to accept the FY15/FY16 Budget. Robin Ann Smith seconded the motion. The motion passed unanimously.

WIOA Implementation

Executive Director Nancy Olson stated during the Strategic Development meeting there was discussion about increasing the OJT reimbursement rate to 75% but it was decided to keep it at the 50% reimbursement because with the 50% the employer has made an investment. There was also discussion of a policy needing to be put in place for the priority of service for low income and skills deficient individuals. There was discussion on next steps for the Disability Committee.

Changes to By-Laws

There were some changes made to the WPGRI By-Laws. The Board Members were asked to review the amendments and Chair Kitchin requested a motion to accept the changes.

Vote: Gail Patry made a motion to accept the changes to the By-Laws. Paul Wielgus seconded the motion. The motion passed unanimously.

Committee Reports***Board Development/Marketing Task Force***

Vice Chair Paul Ouellette reported there are currently 10 vacancies on the Board and there are 3 to 4 individuals that may be interested and will be contacted.

Strategic Development and Evaluation

Nothing to report.

Finance Committee

Nothing to report.

Youth Committee

The summer youth programs have completed and reports on the summer activities will be out soon.

Adjournment

Chair Kitchin requested a motion to adjourn at 9:25 a.m.

Vote: Robin Ann Smith made a motion to adjourn the meeting. Paul Ouellette seconded the motion. The motion passed unanimously.

*Respectfully submitted,
Nancy Olson*